

RESOLUTION APPROVING AND PROVIDING FOR THE
EXECUTION OF A FIFTH AMENDATORY
CONTRACT AMENDING LOAN AND GRANT CONTRACT
NO. MASS. R-77(LG) BY AND BETWEEN THE
BOSTON REDEVELOPMENT AUTHORITY
AND THE UNITED STATES OF AMERICA

BE IT RESOLVED BY the Members of the Boston Redevelopment
Authority

AS FOLLOWS:

SECTION 1. The pending proposed Fifth Amendatory Contract (herein called the "Amendatory Contract"), to amend that certain Loan and Grant Contract No. Mass. R-77(LG), dated the 18th day of January, 1965, by and between the Boston Redevelopment Authority (herein called the "Local Public Agency") and the United States of America (herein called the "Government"), is hereby in all respects approved.

SECTION 2. The Chairman or Vice Chairman is hereby authorized and directed to execute the Amendatory Contract in two counterparts on behalf of the Local Public Agency, and the Secretary or Assistant Secretary is hereby authorized and directed to impress and attest the official seal of the Local Public Agency on each such counterpart and to forward such counterparts to the Department of Housing and Urban Development, for execution on behalf of the Government, together with such other documents relative to the approval and execution of such counterparts as may be required by the Government.

SECTION 3. This Resolution shall take effect immediately.

7 D 1

MEMORANDUM

JULY 20, 1972

TO: BOSTON REDEVELOPMENT AUTHORITY

FROM: ROBERT T. KENNEY

SUBJECT: WATERFRONT PROJECT, MASS. R-77
FIFTH AMENDATORY LOAN AND GRANT CONTRACT

The Department of Housing and Urban Development has approved the Authority's application for a Fifth Amendatory Loan and Grant Contract for the Waterfront Project Mass. R-77.

The Amendatory Contract provides for an increase of \$2,103,770 in the Project Temporary Loan to a total of \$36,691,383, and an increase of \$2,103,770 in the Federal Capital Grant to a total of \$32,541,383.

Appropriate resolutions authorizing the execution of the contract, and the issuance of Project Loan Notes are attached for your consideration.

